



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

October 26, 2016 7:00 p.m.
(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of October 12, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of October 26, 2016 claims numbered 146899 – 146989 in the amount of \$468,690.88
- B. Approval of October 15, 2016 payroll checks numbered 106142 – 106187, direct deposit checks numbered 57870 – 58072, and wire transfers numbered 587 & 588 in the amount of \$740,440.67

IV. REPORTS

- A. Committees
 - 1. Finance Committee
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Update from Mount Vernon Downtown Association
(The Mount Vernon Downtown Association Executive Director Ellen Gamson will provide Council with an update on recent and upcoming events, as well as new developments in the downtown area.)
(required action – none)
(staff contact – Peter Donovan)
- B. Motion to Offer Rack Space Lease to Noel Communications
(Staff requests that Council authorize the Mayor to sign an amendment to a lease agreement with Noel Communications for rack space.)
(required action – motion)
(staff contact – Kim Kleppe)

- C. Agreement for Public-Private Development Consultant
(Staff requests that Council authorize the Mayor to enter into a contract with Collins Woerman/THG of Seattle for Public-Private development consultant services.)
(required action – motion)
(staff contact – Bob Hyde)
- D. Out of State Travel Request – Police
(Staff is requesting that Council authorize one Criminal Investigator from the Police Department to attend a computer forensic training sponsored by the U.S. Secret Service in Hoover, Alabama.)
(required action – motion)
(staff contact – Chief Jerry Dodd)
- E. Interlocal Contract for Cooperative Purchasing with HGACBuy
(Staff is requesting that Council authorize the Mayor to enter into an interlocal contract with HGACBuy to receive the best purchase price possible for the new fire engine. This agreement is a renewal to the 2010 agreement which was valid for the period of one year.)
(required action – motion)
(staff contact – Chief Bryan Brice)
- F. Lease Agreement for Antenna Placement at Little Mountain West Tower
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Sound Internet Services dba Pogozone Internet Solutions to install a parabolic antenna on Little Mountain's West Tower.)
(required action – motion)
(staff contact – Bob Hyde)
- G. Holdover Lease Agreement for Ground Lease and Antenna Space at Little Mountain East Tower
(Staff is requesting that Council authorize the Mayor to enter into a holdover agreement with T-Mobile. The current agreement to lease space expires on November 14, 2016 and terms of the new lease are still be negotiated. This holdover agreement will be in effect until the new lease terms can be agreed upon and approved.)
(required action – motion)
(staff contact – Bob Hyde)
- H. Parks and Recreation Update
(Mr. King will give the Mayor and Council an update on the Parks and Recreation Department.)
(required action – none)
(staff contact – William King)

COMMITTEE MEETINGS

6:00 p.m.

Finance

Next Ordinance 3698

Next Resolution 920